MONTGOMERY COUNTY COUNCIL Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Knapp, Chair Phil Andrews Valerie Ervin Health & Human Services (HHS)

George Leventhal, Chair Duchy Trachtenberg Roger Berliner, Lead Member for Libraries and Cultural Affairs Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair Marilyn Praisner Roger Berliner

Planning, Housing & Economic Development (PHED)

Marilyn Praisner, Chair Nancy Floreen Marc Elrich Public Safety (PS)

Phil Andrews, Chair Michael Knapp Marc Elrich, Lead Member for Juvenile Issues Transportation & Environment (T&E)

Nancy Floreen, Chair George Leventhal Valerie Ervin, Lead Member for Environment

Prepared:

12/6/2007

2:47 PM

www.montgomerycountymd.gov/council (Daily updates available on this website)

PEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

MFP

9:30 AM - 7CHR

Dec 10

(1) • Spending Affordability Guidelines for FY09 Operating Budget

(Sherer) (McMillan)

(2) • Program budgeting for Executive's Positive Youth Development Initiative

HHS/ED

2:00 PM - 7CHR

Dec 10

(1) • Training and Educational Opportunities for Childcare Providers

(Yao)

(2) • Briefing - Kennedy Cluster Project

(Yao)

PS

9:30 AM - 7CHR

Jan 17

• Update - MCFRS Apparatus Management Plan

(Davidson)

• Quarterly Update - MCFRS Reorganization

(Davidson)

• Update - Fire Code Enforcement

(Davidson)

•To be determined

T&E

10:00 AM - 3CCR

Jan 17

• Status Report - Road Code regulations

(Orlin)

· Solid Waste Briefing

(Levchenko)

•To be determined

MFP

9:30 AM - 3CHR

Jan 17

• Expedited Bill 28-07, Personnel - Other Post Employment Benefits Trust (OPEB)

- Establishment

(Drummer)

• Annual update from Finance on revenue estimates

(Sherer)

• Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)

• Economic Indicators

(Farber)

ED

2:00 PM - 7CHR

Jan 17 • MCPS Quarterly Financial Report

(McGuire)

•To be determined

PHED	2:00 PM - 3CCR	
Jan 17	Annual Report - Silver Spring Redevelopment	(Ferber)
	Annual Report - Revitalization of South Silver Spring	(Davidson)
	Annual Report - Long Branch	(Davidson)
	Annual Report - Wheaton Revitalization	(Davidson)
•	Annual Report - Clarksburg	(Davidson)
	Annual Report - Germantown	(Davidson)
T&E	9:30 AM - 7CHR	
Jan 24		(0(-1)
Jah 74	Briefing - State and county railroad officials on train whistles Office of Logislative Occasiolst Report to DRY/T Read County (in Residue).	(Steiner)
	 Office of Legislative Oversight Report re DPWT Road Construction Projects To be determined 	(Trombka)
	To be determined	
MFP	9:30 AM - 3CCR	
Jan 24	 Spending Affordability Guidelines for the FY09 Capital Budget and other get 	neral
	CIP assumptions	(Orlin)
	Resource Conservation Plans	(Sherer)
	• Discussion with agencies - possible energy-saving projects (continued)	(Sherer)
	Briefing - Annual Report on Energy Policy	(Sherer)
HHS	2:00 PM - 7CHR	
Jan 24	Briefing - Department of Public Libraries Strategic Plan	(McGuire)
	 Discussion - Minority health issues 	(McMillan)
	•To be determined	
PHED	2:00 PM - 3CCR	
Jan 24	• ZTA 07-15, Signs - Permit Fees	(7
J411 24		(Zyontz)
	• Annual Report - Payment in Lieu of Taxes (PILOT) for affordable housing	(McMillan)
	Status Report - Transferable Development Rights (TDRs) Discussion with ACIGERC - Reinsburgers and for a series and its latest the series ar	(Michaelson)
	Discussion with MNCPPC - Reimbursement for services provided to other	(MC -11)
	agencies	(Michaelson)
ED	9:30 AM - 7CHR	
Jan 28	 OLO Report 2008-2, Defining and Describing Montgomery County Public 	
	Schools' Progress in Closing the Achievement Gap	
•	•To be determined	
MFP	9:00 AM - 3CCR	
Jan 28	 Follow-up discussion of staff report on Clarksburg development districts 	(Faden)
	 OIG Report - Review of Selected CIP Projects with Development District Fu 	nding (Orlin)
PHED	2:00 PM - 7CHR	
Jan 28		(Minhaalaaa)
Jan 40	Discussion - Master Plan process Status Penert Lagran Open Space and Program Open Space	(Michaelson)
•	• Status Report - Legacy Open Space and Program Open Space	(Michaelson)
	• Special appropriations - MNCPPC - \$1,200,000 for Local Parks and \$3,500,0	
	Non-Local Parks (Source: Program Open Space)	(Michaelson)
-	•To be determined	

Feb 4

• To be determined

HHS Jan 28	2:00 PM - 3CCR • Integrated Case Management Services • Early childhood design of childcare subsidy program • Update - worker safety issues (McMillan) (McMillan)	
PS/PHED Jan 31	9:30 AM - 7CHR• Discussion - Park rangers(McMillan/Michaelson)• Update - Fire sprinklers in group homes(McMillan)	
PS Jan 31	10:30 AM - 7CHR • Update - Jail population • Update - Pre-Trial Expediter • To be determined (McMillan)	
HHS/ED Jan 31	2:00 PM - 7CHR • Food Marketing in Schools • Transportation for Children in Foster Care (McGuire) (Yao)	
MFP Feb 4	9:30 AM - 7CHR(John)• Meeting with MCT Board of Directors(John)• Quarterly Review - Comcast, RCN, and Verizon Customer Service(John)• Preliminary review - Cable Television and Communications Plan(John)• Meeting with County Attorney(Faden/John)• County Government Infrastructure Financing(Orlin)	
PS/ED Feb 4	9:30 AM - 3CCR • MCPS School Safety Report (Orlansky)	
ED Feb 4	 11:00 AM - 3CCR Quarterly Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer) 	
HHS Feb 4	 2:00 PM - 7CHR OLO Report 2008-6, DHHS: Review of FY07 Behavioral Health and Crisis Services Staffing (Rubin/Renkema) To be determined 	
PHED	2:00 PM - 3CCR	

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council

Legislative Information Services

Packet Index

Monday, December 10, 2007

Item Number	Note	Staff	
		-	
MFP Item #2	This item will be available on Friday, December 7.	McMillan	